

UNITED STATES DISTRICT COURT  
MIDDLE DISTRICT OF TENNESSEE  
NASHVILLE DIVISION

UNITED STATES OF AMERICA, )  
                                )  
Plaintiff,                 )  
                                )  
v.                             ) No. 3:18-cr-00342  
                                )  
SAMSON ORUSA,             )  
                                )  
Defendant.                 )

**VERDICT FORM**

We, the jury, find the following:

1. With respect to the charge in Count One of the Indictment (Maintaining a Drug-Involved Premises), we find as follows:

Guilty                              Not Guilty  
  
Defendant Orusa is:            ✓                              \_\_\_\_\_

2. With respect to the charge in Count Two of the Indictment (Unlawful Distribution of a Controlled Substance), we find as follows:

Guilty                              Not Guilty  
  
Defendant Orusa is:            ✓                              \_\_\_\_\_

3. With respect to the charge in Count Three of the Indictment (Unlawful Distribution of a Controlled Substance), we find as follows:

	Guilty	Not Guilty
Defendant Orusa is:	<u>✓</u>	_____

4. With respect to the charge in Count Four of the Indictment (Unlawful Distribution of a Controlled Substance), we find as follows:

	Guilty	Not Guilty
Defendant Orusa is:	<u>✓</u>	_____

5. With respect to the charge in Count Five of the Indictment (Unlawful Distribution of a Controlled Substance), we find as follows:

	Guilty	Not Guilty
Defendant Orusa is:	_____	<u>✓</u>

6. With respect to the charge in Count Six of the Indictment (Unlawful Distribution of a Controlled Substance), we find as follows:

Guilty

Not Guilty

Defendant Orusa is: \_\_\_\_\_

✓

7. With respect to the charge in Count Seven of the Indictment (Unlawful Distribution of a Controlled Substance), we find as follows:

Guilty

Not Guilty

Defendant Orusa is: \_\_\_\_\_

✓

\_\_\_\_\_

8. With respect to the charge in Count Eight of the Indictment (Unlawful Distribution of a Controlled Substance), we find as follows:

Guilty

Not Guilty

Defendant Orusa is: \_\_\_\_\_

✓

\_\_\_\_\_

9. With respect to the charge in Count Nine of the Indictment (Unlawful Distribution of a Controlled Substance), we find as follows:

Guilty

Not Guilty

Defendant Orusa is:



\_\_\_\_\_

10. With respect to the charge in Count Ten of the Indictment (Unlawful Distribution of a Controlled Substance), we find as follows:

Guilty

Not Guilty

Defendant Orusa is:

\_\_\_\_\_



11. With respect to the charge in Count Eleven of the Indictment (Unlawful Distribution of a Controlled Substance), we find as follows:

Guilty

Not Guilty

Defendant Orusa is:

\_\_\_\_\_



12. With respect to the charge in Count Twelve of the Indictment (Unlawful Distribution of a Controlled Substance), we find as follows:

	Guilty	Not Guilty
Defendant Orusa is:	<hr/>	

13. With respect to the charge in Count Thirteen of the Indictment (Unlawful Distribution of a Controlled Substance), we find as follows:

	Guilty	Not Guilty
Defendant Orusa is:		<hr/>

14. With respect to the charge in Count Fourteen of the Indictment (Unlawful Distribution of a Controlled Substance), we find as follows:

	Guilty	Not Guilty
Defendant Orusa is:	<hr/>	

15. With respect to the charge in Count Fifteen of the Indictment (Unlawful Distribution of a Controlled Substance), we find as follows:

Guilty

Not Guilty

Defendant Orusa is:



\_\_\_\_\_

16. With respect to the charge in Count Sixteen of the Indictment (Unlawful Distribution of a Controlled Substance), we find as follows:

Guilty

Not Guilty

Defendant Orusa is:

\_\_\_\_\_



17. With respect to the charge in Count Seventeen of the Indictment (Unlawful Distribution of a Controlled Substance), we find as follows:

Guilty

Not Guilty

Defendant Orusa is:



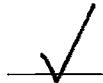
\_\_\_\_\_

18. With respect to the charge in Count Eighteen of the Indictment (Unlawful Distribution of a Controlled Substance), we find as follows:

Guilty

Not Guilty

Defendant Orusa is:



\_\_\_\_\_

19. With respect to the charge in Count Nineteen of the Indictment (Unlawful Distribution of a Controlled Substance), we find as follows:

Guilty

Not Guilty

Defendant Orusa is:

\_\_\_\_\_



20. With respect to the charge in Count Twenty of the Indictment (Unlawful Distribution of a Controlled Substance), we find as follows:

Guilty

Not Guilty

Defendant Orusa is:



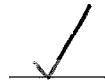
\_\_\_\_\_

21. With respect to the charge in Count Twenty-One of the Indictment (Unlawful Distribution of a Controlled Substance), we find as follows:

Guilty

Not Guilty

Defendant Orusa is:



\_\_\_\_\_

22. With respect to the charge in Count Twenty-Two of the Indictment (Unlawful Distribution of a Controlled Substance), we find as follows:

Guilty

Not Guilty

Defendant Orusa is:



\_\_\_\_\_

23. With respect to the charge in Count Twenty-Three of the Indictment (Unlawful Distribution of a Controlled Substance), we find as follows:

Guilty

Not Guilty

Defendant Orusa is:

\_\_\_\_\_



24. With respect to the charge in Count Twenty-Four of the Indictment (Health Care Fraud), we find as follows:

Guilty

Not Guilty

Defendant Orusa is:



\_\_\_\_\_

25. With respect to the charge in Count Twenty-Five of the Indictment (Health Care Fraud), we find as follows:

Guilty

Not Guilty

Defendant Orusa is:



\_\_\_\_\_

26. With respect to the charge in Count Twenty-Six of the Indictment (Health Care Fraud), we find as follows:

Guilty

Not Guilty

Defendant Orusa is:



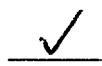
\_\_\_\_\_

27. With respect to the charge in Count Twenty-Seven of the Indictment (Health Care Fraud), we find as follows:

Guilty

Not Guilty

Defendant Orusa is:



\_\_\_\_\_

28. With respect to the charge in Count Twenty-Eight of the Indictment (Health Care Fraud), we find as follows:

Guilty

Not Guilty

Defendant Orusa is:



\_\_\_\_\_

29. With respect to the charge in Count Twenty-Nine of the Indictment (Health Care Fraud), we find as follows:

Guilty

Not Guilty

Defendant Orusa is:



\_\_\_\_\_

30. With respect to the charge in Count Thirty of the Indictment (Health Care Fraud), we find as follows:

	Guilty	Not Guilty
Defendant Orusa is:	<u>✓</u>	_____

31. With respect to the charge in Count Thirty-One of the Indictment (Health Care Fraud), we find as follows:

	Guilty	Not Guilty
Defendant Orusa is:	<u>✓</u>	_____

32. With respect to the charge in Count Thirty-Two of the Indictment (Health Care Fraud), we find as follows:

	Guilty	Not Guilty
Defendant Orusa is:	<u>✓</u>	_____

33. With respect to the charge in Count Thirty-Three of the Indictment (Health Care Fraud), we find as follows:

	Guilty	Not Guilty
Defendant Orusa is:	<u>✓</u>	_____

34. With respect to the charge in Count Thirty-Four of the Indictment (Health Care Fraud), we find as follows:

	Guilty	Not Guilty
Defendant Orusa is:	<u>✓</u>	_____

35. With respect to the charge in Count Thirty-Five of the Indictment (Health Care Fraud), we find as follows:

	Guilty	Not Guilty
Defendant Orusa is:	<u>✓</u>	_____

36. With respect to the charge in Count Thirty-Six of the Indictment (Health Care Fraud), we find as follows:

	Guilty	Not Guilty
Defendant Orusa is:	<u>✓</u>	_____

37. With respect to the charge in Count Thirty-Seven of the Indictment (Money Laundering: Concealment), we find as follows:

	Guilty	Not Guilty
Defendant Orusa is:	<u>✓</u>	_____

38. With respect to the charge in Count Thirty-Eight of the Indictment (Money Laundering: Concealment), we find as follows:

	Guilty	Not Guilty
Defendant Orusa is:	<u>✓</u>	_____

39. With respect to the charge in Count Thirty-Nine of the Indictment (Money Laundering; Concealment), we find as follows:

	Guilty	Not Guilty
Defendant Orusa is:	<u>✓</u>	_____

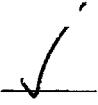
40. With respect to the charge in Count Forty of the Indictment (Money Laundering; Concealment), we find as follows:

	Guilty	Not Guilty
Defendant Orusa is:	<u>✓</u>	_____

41. With respect to the charge in Count Forty-One of the Indictment (Money Laundering; Concealment), we find as follows:

	Guilty	Not Guilty
Defendant Orusa is:	<u>✓</u>	_____

42. With respect to the charge in Count Forty-Two of the Indictment (Money Laundering: Concealment), we find as follows:

	Guilty	Not Guilty
Defendant Orusa is:		_____

43. With respect to the charge in Count Forty-Three of the Indictment (Money Laundering: Concealment), we find as follows:

	Guilty	Not Guilty
Defendant Orusa is:		_____

44. With respect to the charge in Count Forty-Four of the Indictment (Money Laundering: Monetary Transactions), we find as follows:

	Guilty	Not Guilty
Defendant Orusa is:		_____

45. With respect to the charge in Count Forty-Five of the Indictment (Money Laundering: Monetary Transactions), we find as follows:

Guilty

Not Guilty

Defendant Orusa is:

✓

REPERSON

8/13/21

DATE